

BEFORE: JOAN M. AZRACK  
UNITED STATES DISTRICT JUDGE

DATE: 12/2/2021  
TIME: 10:30 AM (1.5 hrs)

**FILED  
CLERK**

**CRIMINAL CAUSE FOR SENTENCING**

**DOCKET NO. 17-cr-583 (JMA)**

2:19 pm, Dec 02, 2021

**DEFENDANT: Vincent Trimarco**

**DEF. #: 1**

☒ Present    ☐ Not present    ☐ Custody    ☒ Bail

**DEFENSE COUNSEL: Jeffrey Lichtman, Jeffrey Einhorn, Matin Emouna**

☐ Federal Defender    ☐ CJA    ☒ Retained

**U.S. DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
LONG ISLAND OFFICE**

**AUSA: Catherine Mirabile**

INTERPRETER:

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: Lisa Schmid

COURTROOM DEPUTY: LMP

- ☒ Case Called.                      ☒ Counsel present for all sides.
- ☒ Sentencing held.                      ☐ Sentencing adjourned to \_
- ☒ Statements of victim's attorney, defendant and counsel heard.
- ☒ Defendant sentenced on Count 1 of the Superseding Indictment.

SENTENCE TEXT: Imprisonment: 57 months. Restitution: \$1,500,000.00. Supervised release: 2 years, with special conditions. Special Assessment: \$100.00.

- ☒ Remaining open counts are dismissed on
  - ☒ Government's motion.                      ☐ Court's motion.
- ☒ Court advised defendant of right to appeal to the extent it was not waived in the plea agreement.
- ☐ Transcript of the proceeding sealed with the exception of providing a copy to the parties.

Defendant    ☐ Remains in Custody.    ☐ On bail pending appeal.

☒ Shall surrender to the institution designated by the U.S. Bureau of Prisons by 12:00 PM on 1/7/2022.

OTHER: